# **EXHIBIT 4**

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Clerk of the Superior Court \*\*\* Electronically Filed \* M. Farrow, Deputy 1/28/2022 4:14:18 PM Filing ID 13877000 Timothy G. Tonkin (#020709) 1 Montana Thompson, Esq. (#030567) PHILLIPS LAW GROUP, P.C. 3101 N. Central Avenue, Suite 1500 Phoenix, Arizona 85012 Telephone: (602) 258-8900 ext. 258 3 (602) 288-1663 Facsimile: E-Mail: montanat@phillipslaw.com E-Mail: minute entries@phillipslaw.com CV2022-001133 5 Attorneys for Plaintiff 6 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA 7 IN AND FOR THE COUNTY OF MARICOPA 8 Case No.: YE'NARI MOSES, individually; 9 COMPLAINT Plaintiff, 10 Tort – Motor Vehicle VS. 11 GARY EUGENE MACK and JANE DOE MACK, husband and wife; WESTERN 12 EXPRESS, INC, a domestic corporation; JOHN DOES 1-5; JANE DOES 1-5; BLACK 13 CORPORATIONS 1-5; and WHITE PARTNERSHIPS 1-5, 14 15 Defendants. 16 Ye'nari Moses, (hereinafter "Plaintiff"), for their complaint, allege: 17 Plaintiff is, and was at all times material herein, a resident of the County of 1. 18 Maricopa, State of Arizona. 19 Upon information and belief, Defendants Gary Eugene Mack and Jane Doe Mack 2. 20 are, and were at all times material herein, husband and wife, and residents of the State of 21 California. 22 Defendant Gary Eugene Mack (hereinafter "Defendant Mack") was, at all 3. 23 applicable times herein, an employee of Western Express Inc. and was acting as an agent, 24 servant, or employee within the scope of his employment on behalf of Western Express Inc., and 25 therefore, Western Express Inc. should be held liable to Plaintiff for the actions of Defendant Mack on the theory of respondeat superior, agency, equitable estopped, or other applicable law.

Defendant Western Express Inc. is vicariously liable to Plaintiff for all injuries and other damages caused by Defendant Mack.

- 4. Defendants John Does 1-5, Jane Does 1-5, Black Corporations 1-5, and White Partnerships 1-5 (hereafter fictitious defendants) are those persons and entities whose relationships to the named Defendants or whose acts or omissions give rise to legal responsibility for the damages incurred by Plaintiff, but whose true identities are at the present time unknown to Plaintiff. These persons and entities hereby are notified of Plaintiff's intention to join them as Defendants if and when additional investigation or discovery reveals the appropriateness of such joinder.
- 5. All acts and events alleged hereafter occurred within the County of Maricopa, State of Arizona, making venue proper.
- 6. The minimum jurisdictional amount established for filing this action has been satisfied.

## **COUNT ONE: NEGLIGENCE**

- 7. Plaintiffs re-allege and incorporate the above paragraphs as if fully set forth herein.
- 8. On March 4, 2020, Defendant Mack was operating a truck owned by Western Express Inc., when he negligently drove the vehicle and caused a collision with Plaintiff's vehicle in the area of North 99<sup>th</sup> Avenue and Pierce Street in Tolleson, Arizona, 85353.
  - 9. As a result of Defendants' negligence, Plaintiff suffered injuries.

## **COUNT TWO: NEGLIGENCE PER SE**

- 10. Plaintiff re-alleges and incorporates the above paragraphs as if fully set forth herein.
- 11. A.R.S. §28-701A and A.R.S. §28-729 are statutes enacted for the safety of others on the roadway.

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12. Defendant Mack failed to control his vehicle to avoid a collision in violation of A.R.S. §28-701A. Defendant Mack violated A.R.S. §28-729 by moving from his lane of travel without first ascertaining that the movement could be done with safety, and is negligent per se.

#### **DAMAGES**

- 13. Plaintiff re-alleges and incorporates that above paragraphs as if fully set forth herein.
- 14. As a direct and proximate result of the negligent, reckless, and careless conduct of Defendants, Plaintiff suffered injuries which caused her pain, suffering, distress, mental and emotional anguish and anxiety, and a general decrease in her quality and enjoyment of life, all in an amount to be proven at trial.
- 15. As a further direct and proximate result of the negligent, reckless, and careless conduct of Defendants, Plaintiff has incurred expenses for medical care, and may incur expenses for future medical care, all in an amount to be proven at trial.

WHEREFORE, Plaintiff prays for judgment against Defendants, and each other defendant named herein, jointly and severally, as follows:

- (a) For Plaintiff's general and special damages;
- (b) For Plaintiff's expenses incurred for past medical care and treatment of Plaintiff's injuries for future medical treatment expenses;
- (c) For Plaintiff's costs incurred herein;
- (d) For interest at the highest legal rate on all damages and costs from the time incurred on the date of such judgment, whichever is sooner, until paid; and
- (e) For such other and further relief as the Court deems just and proper.

#### STATEMENT OF TIER VALUE

Consistent with the factors and characteristics identified on the lawsuit above, this matter is an automobile tort, and pursuant to Rule 26.2(b) of the Arizona Rules of Civil Procedure, the damages sought in this case qualify it as a Tier 2 case. DATED this 28th day of January 2022. PHILLIPS LAW GROUP By: /s/ Montana Thompson Timothy G. Tonkin, Esq. Montana Thompson, Esq. Attorneys for Plaintiff 

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3	Phoenix, Arizona 85012 Telephone: (602) 258-8900 ext. 258 Facsimile: (602) 288-1663 E-Mail: montanat@phillipslaw.com E-Mail: minute_entries@phillipslaw.com  Attorney for Plaintiff		
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6	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA		
7 8	IN AND FOR THE COUNTY OF MARICOPA		
9	YE'NARI MOSES, individually;	Case No.: CV2022-001133	
10	Plaintiff,	FIRST AMENDED COMPLAINT	
11	VS.	Tort – Motor Vehicle	
12	WESTERN EXPRESS, INC, a corporation;		
13 14	JOHN DOES 1-5; JANE DOES 1-5; BLACK CORPORATIONS 1-5; and WHITE PARTNERSHIPS 1-5,		
15	Defendants.		
16	Ye'nari Moses, (hereinafter "Plaintiff"), for her complaint, alleges:		
17	1. Plaintiff is, and was at all times material herein, a resident of the County of		
18	Maricopa, State of Arizona.		
19	2. Upon information and belief, Gary Eugene Mack (hereinafter "Mr. Mack") was,		
20   21	at all applicable times herein, an employee of Western Express Inc. and was acting as an agent,		
22	servant, or employee within the scope of his employment on behalf of Western Express Inc.,		
23	and therefore, Western Express Inc. should be held liable to Plaintiff for the actions of Mr.		
24	Mack on the theory of respondeat superior, agency, equitable estopped, or other applicable law.		
25	Defendant Western Express Inc. is vicariously liable to Plaintiff for all injuries and other		
۷.	damages caused by Mr. Mack.		

- 3. 1 Defendants John Does 1-5, Jane Does 1-5, Black Corporations 1-5, and White 2 Partnerships 1-5 (hereafter fictitious defendants) are those persons and entities whose 3 relationships to the named Defendants or whose acts or omissions give rise to legal 4 responsibility for the damages incurred by Plaintiff, but whose true identities are at the present 5 time unknown to Plaintiff. These persons and entities hereby are notified of Plaintiff's 6 intention to join them as Defendants if and when additional investigation or discovery reveals 7 the appropriateness of such joinder. 8 4. All acts and events alleged hereafter occurred within the County of Maricopa, 9 State of Arizona, making venue proper. 5. 10 The minimum jurisdictional amount established for filing this action has been satisfied. 11 **COUNT ONE: NEGLIGENCE** 12 13 6. Plaintiff re-alleges and incorporate the above paragraphs as if fully set forth herein. 14 15 7. On March 4, 2020, Gary Mack was operating a truck owned by Western Express 16 Inc., when he negligently drove the vehicle and caused a collision with Plaintiff's vehicle in the area of North 99th Avenue and Pierce Street in Tolleson, Arizona, 85353. 17
  - As a result of Mr. Mack's negligence, Plaintiff suffered injuries.

    COUNT TWO: NEGLIGENCE PER SE

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9. Plaintiff re-alleges and incorporates the above paragraphs as if fully set forth herein.

- 10. A.R.S. §28-701A and A.R.S. §28-729 are statutes enacted for the safety of others on the roadway.
- 11. Eugene Mack failed to control his vehicle to avoid a collision in violation of A.R.S. §28-701A. Mr. Mack violated A.R.S. §28-729 by moving his vehicle from his lane of

travel without first ascertaining that the movement could be done with safety, and is negligent

COUNT THREE: VICARIOUS LIABILITY

Plaintiff re-alleges and incorporates all paragraphs above as if fully set forth

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per se.

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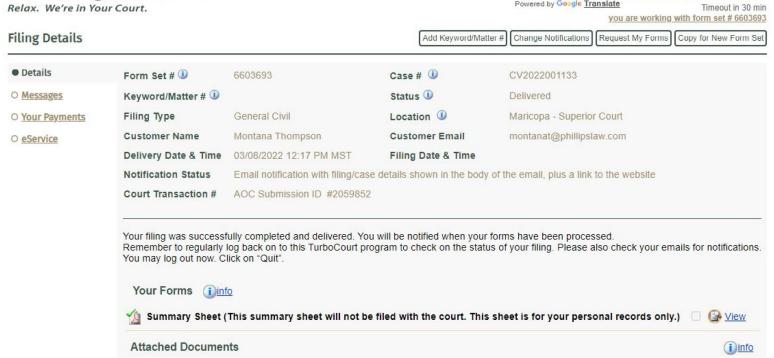
5 herein. 6 13. At all times material herein, Mr. Mack operated a truck while acting as an agent, 7 servant, or employee within the scope of his employment on behalf of Western Express, Inc. 8 14. At all times material herein, Mr. Mack operated the truck immediately prior to 9 the incident and said actions were on behalf of, or in furtherance of the business of Defendant 10 Western Express, Inc. 11 15. At all times material herein, Mr. Mack intended that his conduct be perceived as 12 and synonymous with Defendant Western Express, Inc. 13 16. Defendant Western Express, Inc. is vicariously liable to Plaintiff for all injuries 14 and other damages caused by Mr. Mack. 15 COUNT FOUR: RESPONDEAT SUPERIOR 16 17. Plaintiff re-alleges and incorporates all paragraphs above as if fully set forth 17 herein. 18. 18 At all times relevant hereto, Mr. Mack was employed by, and was an agent, 19 servant and/or employee of Defendant Western Express, Inc. 20 19. The above described acts of Mr. Mack were committed within the scope of his 21 employment with Defendant Western Express, Inc. in that they were committed while on duty 22 and in furtherance of his employment/employer Defendant Western Express, Inc. 23 20. As Mr. Mack's employer, Defendant Western Express, Inc. is responsible for all 24 of the negligent acts committed by Mr. Mack within the scope of his employment. 25

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1 **DAMAGES** 2 21. Plaintiff re-alleges and incorporates that above paragraphs as if fully set forth 3 herein. 4 22. As a direct and proximate result of the negligent, reckless, and careless conduct 5 of Defendants, Plaintiff suffered injuries which caused her pain, suffering, distress, mental 6 and emotional anguish and anxiety, and a general decrease in her quality and enjoyment of 7 life, all in an amount to be proven at trial. 8 23. As a further direct and proximate result of the negligent, reckless, and careless 9 conduct of Defendants, Plaintiff has incurred expenses for medical care, and may incur 10 expenses for future medical care, all in an amount to be proven at trial. 11 WHEREFORE, Plaintiff prays for judgment against Defendants, and each other 12 defendant named herein, jointly and severally, as follows: (a) For Plaintiff's general and special damages; 13 14 (b) For Plaintiff's expenses incurred for past medical care and treatment of Plaintiff's 15 injuries for future medical treatment expenses; 16 (c) For Plaintiff's costs incurred herein; 17 (d) For interest at the highest legal rate on all damages and costs from the time 18 incurred on the date of such judgment, whichever is sooner, until paid; and 19 (e) For such other and further relief as the Court deems just and proper. 20 21 22 23 24 25

**STATEMENT OF TIER VALUE** Consistent with the factors and characteristics identified on the lawsuit above, this matter is an automobile tort, and pursuant to Rule 26.2(b) of the Arizona Rules of Civil Procedure, the damages sought in this case qualify it as a Tier 2 case. DATED this 8th day of March, 2022. PHILLIPS LAW GROUP By Timothy G. Tonkin, Esq. Montana Thompson, Esq. Attorneys for Plaintiff 





Amended Complaint: First Amended Complaint

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